

AGN. NO.

MOTION BY SUPERVISOR GLORIA MOLINA

October 16, 2007

**AMENDMENT TO ITEM NO. 50**

Each year, the Board of Supervisors receives two reports which detail the county's legal and risk management losses and costs. One is the County Counsel's Litigation Cost Manager's Annual report, which was presented today. The other is the Chief Executive Officer's (CEO) Risk Management Annual Report, which analyzes the County's fiscal year's losses and costs in workers compensation, general liability, vehicle liability and medical practice self-insured programs. Both reports are crucial in giving the public an accounting of Los Angeles County's legal fees and of the County's risk, hazards and exposures, respectively. Currently, the Litigation Cost Manager's report is scheduled for presentation to the Board when the budget is adopted each June and the Risk Manager's report is issued six months after the end of each fiscal year. Both reports should be released simultaneously to get a fuller, more accurate picture of the County's financial losses for one fiscal year, and to assess progress, if any, to reduce the County's risk and exposure to liability.

**MOTION**

Molina \_\_\_\_\_

Burke \_\_\_\_\_

Knabe \_\_\_\_\_

Antonovich \_\_\_\_\_

Yaroslavsky \_\_\_\_\_

I, THEREFORE, MOVE that the Litigation Cost Manager's annual report and the Risk Manager's annual report be presented to the Board at the meeting scheduled by the CEO for the adoption of the supplemental budget in September. The written reports shall be due 14 days prior to that meeting.

I, FURTHER, MOVE that in addition to these separate reports, the Litigation Cost Manager and the Risk Manager collaborate in preparing a joint report for that meeting that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year.

MJ/sf